

# CITY OF MUSKEGON

## CITY COMMISSION MEETING

**JANUARY 13, 2004**

**CITY COMMISSION CHAMBERS @ 5:30 P.M.**

### **AGENDA**

- Ø **CALL TO ORDER:**
- Ø **PRAYER:**
- Ø **PLEDGE OF ALLEGIANCE:**
- Ø **ROLL CALL:**
- Ø **HONORS AND AWARDS:**
- Ø **INTRODUCTIONS/PRESENTATION**
- Ø **CONSENT AGENDA:**
  - a. Approval of Minutes. CITY CLERK
  - b. Resolution for Charitable Gaming License. CITY CLERK
  - c. Appointments to Committees and Boards. COMMUNITY RELATIONS COMMITTEE
  - d. Housing Commission Appointment. CITY MANAGER
  - e. Sale of Unbuildable Lot at 739 Ellifson Avenue. PLANNING & ECONOMIC DEVELOPMENT
  - f. Sale of Unbuildable Lot at 1513 Park Street. PLANNING & ECONOMIC DEVELOPMENT
  - g. Termination of Old Ferry Agreement. CITY MANAGER
  - h. Request for Encroachment Agreement - Torresen Marine, Inc. ENGINEERING
- Ø **PUBLIC HEARINGS:**
  - a. Request for an Industrial Facilities Exemption Certificate, Ameriform. PLANNING & ECONOMIC DEVELOPMENT
- Ø **COMMUNICATIONS:**

Ø **CITY MANAGER'S REPORT:**

Ø **UNFINISHED BUSINESS:**

Ø **NEW BUSINESS:**

- a. **FIRST READING - Parks Parking Ordinance.** LEISURE SERVICES
- b. **Ruddiman Creek Access Agreement.** LEISURE SERVICES
- c. **Denial of Parking Ramp Proposal.** PLANNING & ECONOMIC DEVELOPMENT
- d. **Nugent Sand Issue.** CITY COMMISSION
- e. **Concurrence with the Housing Board of Appeals Notice & Order to demolish the following:**
  - 1) 1166 W. Grand (Area 12)
  - 2) 781 W. Southern (Area 12)
  - 3) 204 W. Dale

Ø **ANY OTHER BUSINESS:**

Ø **PUBLIC PARTICIPATION:**

Ø **CLOSED SESSION: To discuss pending litigation.**

- **Reminder: Individuals who would like to address the City Commission shall do the following:**
- Fill out a request to speak form attached to the agenda or located in the back of the room.
- Submit the form to the City Clerk.
- Be recognized by the Chair.
- Step forward to the microphone.
- State name and address.
- Limit of 3 minutes to address the Commission.
- (Speaker representing a group may be allowed 10 minutes if previously registered with City Clerk.)

Ø **ADJOURNMENT:**

ADA POLICY: The City of Muskegon will provide necessary auxiliary aids and services to individuals who want to attend the meeting upon twentyfour hour notice to the City of Muskegon. Please contact Gail A. Kunderling, City Clerk, 933 Terrace Street, Muskegon, MI 49440 or by calling (231) 724-6705 or TDD: (231) 724-4172.